

**CITY OF HARRAH  
SPECIAL MEETING  
MAY 13, 2019**

The City Council for the City of Harrah met at 7:00 p.m. on Monday, May 13, 2019 at City Hall, at 19625 NE 23<sup>rd</sup> Street, Harrah, Oklahoma for a Special Meeting.

Roll Call, Flag Salute & Invocation.

**At roll call the following members were present: Mayor Larry Fryar, Vice-Mayor Kim Bishop, Councilor Tom Barron, Councilor Duane Patterson, and Councilor Cass Smith. Absent: None. Others present: City Manager Clayton Lucas and City Attorney Robert Thompson. Mayor Larry Fryar led the flag salute and City Attorney Robert Thompson gave the invocation.**

Approval of Consent agenda:

- a. Minutes from the [2019.04.18](#) Regular Meeting, [2019.04.25](#) Special Meeting and [2019.05.06](#) Special Meeting.
- b. Harrah Senior Monthly [Report](#) April 2019.
- c. Treasurer's Report for May: [Sales Tax, Use Tax, etc. and Franchise Tax](#).
- d. Approve payment to TIF for \$30,257.57.

**Motion by Councilor Patterson to accept and approve the consent agenda. Second by Vice-Mayor Kim Bishop. Motion carried.**

**Aye: Patterson, Bishop, Barron, Smith, and Fryar.  
Nay: None.**

Discussion and possible action regarding items removed from the consent agenda. **None.**

Review, consideration and possible action regarding:

- a. Special Proclamation Presentation. (Patty)

**Patty Wheeler presented a Proclamation to acknowledge Neurofibromatosis for the month of May.**

**Motion by Vice-Mayor Bishop to approve the Proclamation acknowledging the month of May as Neurofibromatosis month. Second by Councilor Patterson. Motion carried.**

**Aye: Bishop, Patterson, Barron, Smith, and Fryar.  
Nay: None.**

- b. Re-appoint designee to the [ACOG Board](#).

**Motion by Councilor Patterson to re-appoint Vice-Mayor Kim Bishop to the ACOG Board and Councilor Barron as alternate. Second by Councilor Barron. Motion carried.**

**Aye: Patterson, Barron, Bishop, Smith, and Fryar.**

**Nay: None.**

- c. Discussion on proposed FY 2019-2020 budget.

**City Manager Clayton Lucas discussed with the council the FY 2019-2020 proposed Budget. Recommendation that any bonuses would be merit based and no longer have longevity pay.**

- d. Discussion and possible action to move Council meetings to third Monday of the month.

**Motion by Councilor Patterson to approve changing meeting dates to the third Monday of the month. Second by Councilor Smith. Motion carried.**

**Aye: Patterson, Smith, Bishop, Barron, and Fryar.**

**Nay: None.**

- e. Discussion on OkMRF Trustee-at-Large position.

**City Manager provided information to the council that OkMRF had a board position open and if anyone was interested to let him know.**

- f. Adopt the emergency clause for Ordinance No. 2019-7. **No action.**

- g. Adopt [Ordinance No. 2019-6](#) regarding storm water.

**Motion by Councilor Patterson to adopt Ordinance regarding storm water and add any fees to the fee schedule when established. Second by Councilor Barron. Motion carried.**

**Aye: Patterson, Barron, Bishop, Smith, and Fryar.**

**Nay: None.**

- h. Adopt the emergency clause for Ordinance No. 2019-6.

**Motion by Vice-Mayor Bishop to adopt the emergency clause for Ordinance No. 2019-6. Second by Councilor Patterson. Motion carried.**

**Aye: Bishop, Patterson, Barron, Smith, and Fryar.**

**Nay: None.**

- i. Discussion and possible action on adopting Ordinance No. 2019-7 amending firework ordinance. [Option 1](#), [Option 2](#), and [Option 3](#).

**No action regarding the ordinance. Council did advise staff to not waive any fees.**

- j. Adopt the emergency clause for Ordinance No. 2019-7. **No action**

- k. **Executive Session: Discussion and possible action** on request under the provisions of: 25 O.S. Sec. 307 (B)(10) for the purpose of conferring on matters pertaining to economic development including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City of Harrah

because public disclosure of the matter to be discussed would interfere with the development of products or services and would violate the confidentiality of the business or including discussion and possible approval of real estate purchase.

- I. Executive Session: Discussion and possible action** on proposed Collective Bargaining Agreement under provision 25 O.S. Sec. 307 (B)(2).
- m. Executive Session: Discussion and possible action** on personnel review of City Judge under provision 25 O.S. Sec. 307 (B)(1).

**Motion by Councilor Patterson to enter into executive session. Second by Councilor Smith. Motion carried.**

**Aye: Patterson, Smith, Barron, Bishop, and Fryar.**

**Nay: None.**

**The Council entered into executive session at 7:52 p.m. and reconvened at 8:35 p.m.**

- n. Any action necessary following the executive session.

**No action regarding executive session for K, L, and M.**

Comments:City Manager Report, Misc. Correspondence, [Claims Report](#)

City Council members

Mayor

City Attorney

Staff –[Fire Department](#) Report, [Police Dept1](#), **Code Enforcement Weekly Report**

**ACOG Report-Vice-Mayor Bishop**

**Chamber Report-Brandy McKay**

Consideration of new business, if any, which has arisen since the posting of the agenda, which could not have been reasonably foreseen prior to the posting of the agenda. [25 O.S. Section 311.9]

Citizen Participation: Public comments on city related agenda items or non-agenda items. In accordance with State Law, the City Council and City Staff are not allowed to respond to any comments made. Preference will be given to Harrah Residents and **NO** formal action will be taken. Speakers are limited to 3 minutes for a total of 15 minutes. You must sign in with the City Clerk 10 minutes prior to the meeting to be recognized with name, address, and phone number. Members of the audience are encouraged to hold their comments to this portion of the agenda. **No comments shall be made during the business portion of the meeting.**

**Adjournment**

**The meeting of the Harrah City Council adjourned at 8:35 p.m.**

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Mayor

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City Clerk